

1 **December 7, 2017**

2 **EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF**  
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Munson called the meeting to order at 3:50 p.m.

5 **ROLL CALL:**

6 **Present:** Directors Harris, Luevano and Munson.

7 **Absent:** Directors Hoffman and Thuner

8 **Staff Present:** Fire Chief/CEO Abbott, Deputy Chief Marovich and others.

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10 **ACTION AGENDA**

11 At 3:50 p.m. in the District Operations Center, President Munson convened an Emergency  
12 meeting of the Board of Directors, in order to approve a Declaration of a Local Emergency  
13 due to the Lilac Fire, which started at 11:40 a.m. on December 7, 2017. The fire had burned  
14 in excess of 2000 acres, with two civilian fire injuries, two structures destroyed and multiple  
15 other structures threatened.

16 This Declaration/Proclamation was necessary due to the existence of conditions of disaster  
17 or of extreme peril to the safety of persons and property within the territorial limits of a the  
18 District caused by wild fire, which is and is likely to be beyond the control of the services,  
19 personnel, equipment and facilities of North County Fire Protection District. The purpose of  
20 the Declaration is to: [1] Authorize the promulgation of orders and regulations necessary to  
21 protect life and property; [2] Supports request for a Director's Concurrence, Governor's  
22 Proclamation of a State of Emergency, Executive Order, California Disaster Assistance Act  
23 (CDAA) funding, and/or a Presidential Declaration of an Emergency or Major Disaster. A  
24 motion to declare a Local Emergency was made by Director Harris and seconded by Director  
25 Luevano, and unanimously approved by the following vote: **AYES:** Directors Harris,  
26 Luevano and Munson; **ABSENT:** Directors Hoffman and Thuner.

31 **ADJOURNMENT**

32 By concurrence at 4:00 p.m., the Board agreed to adjourn the meeting and reconvene on  
33 December 12, 2017, at 17:00. The motion carried unanimously.

34 Respectfully submitted,

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37 Loren Stephen-Porter

38 Board Secretary

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40 Minutes approved at the Board of Director's Meeting on: December 12, 2017  
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